

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE
Governor's Forest Health ADVISORY COUNCIL

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

Thursday, December 11, 2003 at 1:30 p.m.
Payson Public Library, Conference Room - 328 North McLane Road, Payson.

The agenda for the regular meeting is as follows:

- 1) Call to order
- 2) Approval of minutes of the **11.13.03** meeting
- 3) Subcommittees
 - a. Reports
 - i. Monitoring & Evaluation – Steve Campbell
 - ii. Utilization & Commerce – Marty Moore
 - iii. Glossary & Terminology – Ed Smith
 - b. Formalization and procedures
 - c. Cross-council updates / information sharing
- 4) Western Mogollon Plateau Landscape Restoration Assessment: Introduction & Overview
- 5) Executive Order Goal #5 Problem Statements
 - a. Review of Language
 - b. How to Address Land Use & Fire Planning Issue (D. Falk)
- 6) Executive Order Goals #2 and possibly also #3.
 - a. Review each goal
 - b. Final products/outcomes envisioned to satisfy goals
 - c. Next steps / assignments / workshops
- 7) Future meeting dates and locations
 - a. Set 2004 schedule
 - i. January 8th Phoenix @ County Supervisor's Association
 - ii. February 12th Phoenix @ County Supervisor's Association
 - iii. March 11th Phoenix @ County Supervisor's Association
 - b. Accommodations
- 8) Call to the Public
- 9) Adjournment

Dated this 8th day of December, 2003 - Governor's Forest Health Advisory Council

CO-CHAIRS

Beth Zimmerman – Department of Emergency Management
Taylor McKinnon – Grand Canyon Trust